

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 2, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, FEBRUARY 24, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS - See Item No. 12**

- 4** **9:00am** **COUNTY SPECIAL PERMIT NO. 175 (COMMUNITY UNIT PLAN) & PRELIMINARY PLAT NO. 99029, COUNTRYSIDE ESTATES 1ST ADDITION, S.W. 70TH & W. DENTON ROAD - Mike DeKalb, Planning Department**

- 5** **9:30 am** **EASEMENT REQUEST THROUGH WILDERNESS PARK FROM PEOPLES NATURAL GAS - Alan Hersch, Director of Community Relations**

- 6** **9:45 am** **REAL ESTATE PURCHASE AGREEMENT FOR 230 S. 9TH STREET - Don Killeen, County Property Manager**

- 7** **10:00 am** **REPORT ON ECONOMIC DEVELOPMENT LOANS - Troy Gagner, Economic Development Coordinator**

- 8** **10:15 am** **ADAMS STREET CLUBHOUSE - Dean Settle, Community Mental Health Center Director**

- 9** **ACTION ITEMS**
 - a. Topics for Meeting with Mayor

- 10** **CONSENT ITEMS**
 - a. Microcomputer Request C#2000-069 for \$904.61 from the Inmate Benefit Fund for Two (2) Laser Printers

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. March Management Team Meeting
 - b. Agenda Items for March City-County Common Meeting
 - c. Staff Meeting - Tuesday, March 7, 2000
 - d. Consolidation Committee Report
 - e. Follow-up on Opinion Letter from Farm Bureau for Joan Till
 - f. Preconstruction Meeting for Juvenile Detention Facility
 - g. Meeting with Dave Myers, County School Superintendent
 - h. Lincoln Action Program's Technology Opportunities Program (TOP) Grant
 - i. Griffin Grant Writing Update

12 DISCUSSION OF BOARD MEMBER MEETING

- a. Visitors Promotion Committee - Steinman

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Thursday, March 2, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
- b. Joint Budget Committee - Friday, March 3, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. Ecological Advisory Committee - Tuesday, March 7, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. Railroad Transportation Safety District - Tuesday, March 7, 2000 at 9:00 a.m., at the County-City Building, Commissioners Hearing Room - Heier, Steinman and Workman
- e. Human Services Needs Assessment Executive Committee - Tuesday, March 7, 2000 at 11:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman

14 INVITATIONS TO BOARD MEMBERS

- a. Lincoln Action Program's Open House - Thursday, March 16, 2000 from 4:00 to 6:00 p.m., at 210 "O" Street
- b. Women's Commission 24th Annual Event - Friday, May 5, 2000 from 5:30 to 9:30 p.m., at the Cornhusker Hotel

15 CORRESPONDENCE TO THE COUNTY BOARD

16 CORRESPONDENCE FROM THE COUNTY BOARD

17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 7, 2000

- a. Appointment of Jeannie Sayers to the Commissioners' Award of Excellence Committee

18 EMERGENCY ITEMS AND OTHER BUSINESS